

Washington State Board of Nursing (WABON) Research Subcommittee Meeting Minutes October 16, 2023 5:00 p.m. to 6:00 p.m.

Subcommittee Members:

Judy Loveless-Morris, PhD, Chair MaiKia Moua, RN, BSN, MPH

Sharon Ness, RN

Katie Haerling, PhD, RN, CHSE

Yvonne Strader, RN, BSN, BSPA, MHA

Absent: Mary Baroni, PhD, RN

Kimberley A. Veilleux, DNP, RN, ANP-BC

Staff Present: Mary Sue Gorski, PhD, RN, Director of Advanced Practice and Research

Deborah Carlson, MSN, BSEd, PMC, CPM, RN, Director of Nursing

Practice

Lohitvenkatesh Oswal, Research Assistant

Emma Cozart, Data Consultant

I. 5:00 PM Opening

• Call to Order, Introduction, Public Disclosure Statement, Roll Call

 Judy Loveless-Morris called the meeting to order at 5:01 pm and introduced the Research Subcommittee members and staff. The Public Disclosure Statement was read aloud for the meeting attendees.

II. Standing Agenda Items

- Announcements/Hot Topic/NCQAC Business Meeting Updates
- Review of Draft Minutes: September 18, 2023
 - Reviewed, with consensus to bring to the November 17, 2023 WABON business meeting for approval.
- Review Work Plan and Prioritize Goals
 - Judy Loveless-Morris introduced item. Mary Sue Gorski and MaiKia Moua gave further background. Subcommittee discussed and provided feedback. Judy Loveless-Morris led subcommittee through online poll to rank Research Subcommittee Prioritized Goals and results were recorded.

III. Old Business

- Orientation Packet (attached)
 - Subcommittee commented on orientation packet attached in the meeting packet.

IV. New Business

• Education Data Dashboard: Postlicensure (Julie Benson)

 Julie Benson presented comments on Emma Cozart's Education Data Dashboard.

V. Ending Items

- Public Comment
 - o The public was given the opportunity to comment on the agenda items.
- Review of Actions Done.
- Meeting Evaluation Done.
- Date of Next Meeting November 20, 2023
- Adjournment Meeting adjourned at 6:01 pm.